

Pacific Masters Swimming  
Monthly Meeting  
January 7, 1998

Call to order and introductions, Julie Paque, Chairman

Introduction: Julie Paque, MVM; Joan Alexander, WCM; Doug Huestis, Unat; Michael Moore, FOG, Alan Levinson, MAM; Brian Stack, MAM; Joel Wilson, CRUZ; Marcia Benjamin, BOV; Polly Upshaw, SCAM; Rick Borry, SCAM; Scott Curry, guest, Tina Talbot, SANR; Joanne Berven, SANR; Elfriede Rogers, WCM; Gregory Spire, FOG; Richard Smith, SAC; Dore Schawb, TAM; Nancy Ridout, TAM; Joan Smith, SAC; Barry Fasbender, STAN

Approval of Minutes of November 19, 1997. Motion to approve minutes - **MSP**

## **Officers' Reports**

### **Treasurer (outgoing) Richard Smith**

There are a few outstanding bills to be paid from 1997, but should have \$125,000 in checking accounts and CD's (\$19,000 in checking and \$106,000 in CDs) In 1997, Pacific Masters generated \$17,750 more in revenue than spent in expenses. We have a new receiving fund from the USMS registration fee. So far \$432 have been received, with 2/3 going to USMS Foundation and 1/3 to USMS Hall of Fame. **MSP**

**Chairman Julie Paque** - Thank you and appreciation plaques presented to past Officers. Special thanks to Richard Smith for the 9 years (1988-1997) service.

**Call for Ransom J. Arthur Award nominations** - Oregon Masters are nominating Annaliese and Walt Eggert and would like us to support their nomination. Discussion followed and it was decided that we should have our own nomination of Carolyn Boak from last year. Michael Moore and Nancy Ridout will update the materials from last year **MSP**

**Call for Service Award nominations** - due February meeting or E-mail to Julie or Nancy

**Call for 1998 Coach of the Year Announcement** - due by April meeting

**Order Top Time patches** - discussion followed, pin vs patch, also size of patch considered. Julie will contact Dave Gray.

**Set/approve committee goals** - would like 2-4 goals that you would like to complete by end of year. Give to Doug or Barry.

Exec. committee decision to send current database to a fulfillment house for a one-time use for the Stanford Swim Camp then destroy. **MSP** to affirm.

**Vice-Chairman Administration** - Doug Huestis - No Report

**Vice-Chairman Operations** - Barry Fasbender - Thanks for Greg Spier's report on automatic timing to be reviewed. Will discuss later in meeting.

**Secretary** - Joan Alexander - No Report

**Delegate At-Large** - Alan Levinson - No Report, but requested that at the USF meet that unattached swimmers could participate in a relay. Will discuss with the meet director.

## **Committee Reports**

**Zone Chairman** - Richard Smith - Contacted the Islands - Janet Renner Chair on Maui, plus registrar and webmaster. Will try to get other islands involved through the net so that they are able to have sanctioned meets and better communications.

**Registration/Records** - Nancy Ridout - Registration numbers are misleading because of our early meeting and that books were closed Dec 31. Numbers are about 3,000 now. Club renewals in and there are two new clubs. Slips on table for help in tabulating 1997 Swimmer of the Year points. Please sign up. Updated List of Committee Members Addresses and Phone Numbers booklet - corrections: Julie Paque change e-mail to julie@paque.org, also change 415 to 650 area code; Carol Berendsen phone is W not H;

Alma Guimarin e-mail is aguimarin@aol.com. Letterhead available with new officers. Will use up this then order with new logo. Drawing for the raffle will be held next month.

**Coaches** - Brian Stack - The clinic in Napa had Emmett Hines as the speaker on Marketing. Masters might consider attending next year. Pacific Coaches Association meeting had 8 at meeting. Entry for SC Nationals has a box on the top right for coaches to check. This information will aid in getting relay heat sheets, food, and special items to the coaches. Mail it in with the registrations.

**Communications** -

Newsletter - Joanne Berven - waiting for information for next newsletter. Next deadline Feb 11, 1998. Any items must be to Joanne by Jan 22nd. Need meet schedule listing for each newsletter at the next meeting for distribution.

WWW - Michael Moore - New ideas for a Pacific Masters directory with a password to keep information secure, maybe just committee members.

**Fitness** - Tina Talbot - Brian had all 4 clinics set up. (Brian) Monofin for butterfly clinic (Pablo Mmorales plus other coaches), Santa Cruz, April 4, 8:00-Noon and April 26, 8:00-Noon at Walnut Creek. Monterey has expressed interest in hosting a clinic, and we will bid on a USMS coaches metric clinic.

**Health & Safety** - Julie introduced Carol Berendsen and noted her strong background in Water Safety. Carol is currently, Health and Safety Specialist for the Red Cross. Has just taken on Aquatics Coordinator at Mills College. Had a request to offer a safety training course for coaches.

**WHospitality & Equipment** - No Report. Position open. Need chairperson, and will consider splitting into two committees.

**Legislation/Rules** - Carolyn Boak - (absent) Would keep position till April, and we need a replacement. Any interested please contact Julie. FINA passed new rule; In the butterfly, the swimmer may be submerged only 15M before taking the first stroke. We discussed the dolphin kick in the freestyle leg of the Individual Medley and Medley relay. Michael Moore stated that USS issued an interpretation "When a swimmer has traveled a sufficient distance that the official can with certainty judge that the competitor is swimming in the style of butterfly, breaststroke or backstroke, then a DQ is appropriate."

**Marketing/Public Relations** - Vacant - No report.

**Meet Operations** - Barry Fasbender - All sanctions in and approved for the first five months, except for Fog City, but it now has a number.

**Officiating** - Joan Smith - Officials clinic in Alameda (Michael Moore went) and one at Davis. The Davis has more USS than Masters.

**Open Water** - Alan Levinson - John Tice of Davis sent material on Spring Lake and information on Russian River. Thanks to Tina for all the work done on the trailer research. Information passed around about different trailers. (6X10 largest size needed..) Need weights (plastic jugs filled with concrete). Driver should be licensed and insured.

Trailer Purchase - Alan Levinson, Brad Winsor and Tina Talbot were authorized to get a purchase order to the Exec. committee to approve.

**Scheduling** - Marsha Benjamin - TAM to Host Open Water Championships for 1998 at Warm Springs.

**OLD BUSINESS**

Retreat: Saturday, January 24th at the Marin Academy, 10:00 a.m. to 3:00 p.m. Ideas for retreat are listed on the handout sheet. RSVP E-Mail to Nancy. Lunch will be provided. Executive committee meeting 9:00-10:00 before retreat. Executive Committee to meet quarterly.

**NEW BUSINESS**

Scott Curry presented an On-Line proposal for meet results for sports events. Discussion followed, and Michael Moore, Greg Spire, and Barry Fasbender are to work on a more formal proposal for the next meeting.

Greg Spire reports that new reimbursement forms available for new committee chairpersons.

**TEAM ANNOUNCEMENTS**

Santa Cruz will soon have a web site.  
TAM is hosting the 1650 Postal Event.

**ADJOURNMENT - MSP**

**Next Meeting - February 25, 1998**

Respectfully submitted

Joan Alexander,  
Secretary

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Working Calendar for February - Receive/approve Service Award nominations; recommend PMS nomination for Ransom J. Arthur Award; tabulations for 1997 Age Group Swimmers of the Year.